

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036013

FILED
Aug 25, 2004
Secretary of State

Entity Name: C.K. CELLULAR & SATELLITE, CORP.

Current Principal Place of Business:

8419 IBIS COVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

5525 JONQUIL LANE #107
NAPLES, FL 34109

Current Mailing Address:

8419 IBIS COVE CIRCLE
NAPLES, FL 34119

New Mailing Address:

5525 JONQUIL LANE # 107
NAPLES, FL 34109

FEI Number: 26-0063355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, CARLOS
8419 IBIS COVE CIRCLE
NAPLES, FL 34119

Name and Address of New Registered Agent:

RINCON, CARLOS
5525 JONQUIL LANE # 107
NAPLES, FL 34109

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS RINCON

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RINCON, CARLOS
Address: 8419 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: DV () Delete
Name: LOZADA, JESUS
Address: 8419 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS RINCON

P

08/25/2004

Electronic Signature of Signing Officer or Director

Date